

**CLALLAM COUNTY FIRE DISTRICT 3
BOARD OF COMMISSIONERS**

MEETING MINUTES

REGULAR MEETING

JANUARY 5TH, 2016

The Regular Meeting of the Board of Fire Commissioners was called to order by Chairman Barnfather at 1:00 p.m. on Tuesday, January 5th, 2016, located at Fire District 3's Headquarters Station, 323 North Fifth Avenue, Sequim, WA.

ATTENDENCE: Commissioner James D. Barnfather, Commissioner Richard Houts, Commissioner G. Michael Gawley, Chief Ben Andrews, Assistant Chief Tony Hudson, Assistant Chief Eric Quitslund, Assistant Chief Dan Orr, Captain Marc Lawson, Alwynn Movius, Janice Corbin and Patti Williams.

APPROVAL OF MINUTES: MOTION: Commissioner Gawley moved the approval of the December 15th Regular Meeting Minutes. Commissioner Houts seconded the Motion. The **MOTION** carried unanimously.

PUBLIC COMMENTS: None

REGULAR BUSINESS:

Agenda Bill No. 1. Report — Operations: Assistant Chief Tony Hudson provided a verbal review of his written report included as part of these Minutes.

Agenda Bill No. 2. Report: Assistant Chief Eric Quitslund provided a verbal review of his written report included as part of these Minutes.

Agenda Bill No. 3. MOTION: Commissioner Gawley moved approval and Commissioner Houts provided a second to approve all Volunteer Recruits [Mary Anderson, Mary Boyce, Brandi Cavanaugh, Dodd Emery, Amber Golding, Dylan Heck, John Jensen, Doug Krockner, Zachary McAneny, Rob McGuire, Jerry Owie, Dustin Parsons, Scott Robinson, Scott Rose, Alexander Schroeder, Christian Spriggs, Zachary Spriggs, Brett Wright and Ian Brueckner (Wildland Only)] contingent upon successful completion of all required volunteer pre-requisites. The **MOTION** carried unanimously.

Agenda Bill No. 4. MOTION: Commissioner Houts moved approval and Commissioner Gawley provided a second to approve the contract for IT services agreement with Joe Lancheros. The **MOTION** carried unanimously.

Agenda Bill No. 5. MOTION: Commissioner Gawley moved to approve Claim check numbers 104604 through 104665, in the amount of \$123,130.69; Payroll EFT's and an IRS deposit in the amount of \$38,682.21; Volunteers Point payroll in the amount of \$4,454.05 for a Payroll and Claims Grand Total of \$166,266.95. Commissioner Houts seconded the Motion. The **MOTION** carried unanimously.

EXECUTIVE SESSION: There was no Executive Session.

GOOD OF THE ORDER: Chief Andrews presented Lori Coleman a letter of commendation for exemplary job performance included as part of these Minutes.

ADJOURNMENT: Chairman Barnfather called for adjournment at 1:46 p.m.

CLALLAM COUNTY FIRE PROTECTION DISTRICT NO. 3

By: 

Commissioner James D. Barnfather, Chairman

By: 

Commissioner Richard Houts, Vice Chairman

By: 

Commissioner G. Michael Gawley

ATTEST:

By: 

Ben Andrews, Fire Chief